

ARIZONA BOARD OF ATHLETIC TRAINING

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NOTICE & AGENDA OF THE MEETING OF THE ARIZONA BOARD OF ATHLETIC TRAINING

Pursuant to Arizona Revised Statutes 38-431.02, notice is hereby given to the members of the Arizona Board of Athletic Training ("Board") and the General Public that the Board will hold a **Board Meeting** open to the public on **March 7th, 2011** beginning at **9:00 a.m.** in **Room 205**, 4205 N. 7th Avenue, Phoenix, Arizona. A copy of this Agenda is available by writing to the Board's mailing address. As indicated below, during the course of the meeting, the Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters. This Agenda is amendable up to twenty-four hours prior to the meeting.

Upon a vote of the majority of a quorum, the Board may go into Executive Session on any item on the agenda to obtain legal advice from the Board's attorneys pursuant to A.R.S. § 38-431.03(A)(3).

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting (602) 589-6337 or at the TDD number 1-(800)-367-8939. This document is available in alternate format by contacting (602) 589-6337 or at the TDD number 1-(800)-367-8939.

AGENDA

- 1. Call to order
- 2. Roll Call
- 3. <u>Discuss, Amend and Approval of Minutes</u>
 - a. Regular Session Meeting minutes of January 3rd, 2011
 - b. Executive Session Meeting minutes of January 3rd, 2011
 - c. Regular Session Meeting minutes of February 7th, 2011
 - d. Executive Session Meeting minutes of February 7th, 2011
 - e. 2nd Executive Session Meeting minutes of February 7th, 2011
 - f. Special Session Meeting minutes of February 17th, 2011
- 4. Declaration of Conflicts of Interest

5. Review Future Board Meeting Schedule:

- a. April 4, 2011
- b. May 2, 2011

6. Review, Discussion, and Possible Action - Complaints, Investigations & Compliance

Upon a vote of the majority of a quorum, the Board may go into Executive Session on the following items, pursuant to A.R.S. § 38-431.03(A)(2) to review and discuss records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.

a. Initial Review of Complaints

- 1. Nathan Stewart, ATC Lic. # 0552, complaint number 11-AT-0552
- 2. Donald Rackey, ATC Lic. # 0502, complaint number 11-AT-0502

b. Disciplinary Status Report

- 1. Aaron Howard, ATC Lic. # 0878, complaint number 09-AT-001
- 2. John Leonard, ATC Lic. # 0687, complaint number 10-AT-0687
- 3. George Hackett, ATC Lic. # 0348, complaint number 10-AT-3048
- 4. Mohammed Mirza, ATC Lic. # 0924, complaint number 10-AT-0924
- 5. Jerrod Torrey, ATC Lic. # 0628, complaint number 10-AT-0628
- 6. Andrew Powers, ATC Lic. # 0926, complaint number 10-AT-0926
- 7. Terrance Sheridan, ATC Lic. # 0605, complaint number 10-AT-0605
- 8. Ryan Wolff, ATC Lic. # 0218, complaint number 10-AT-0218
- 9. Ryan Pinson, ATC Lic# 0238, complaint number 10-AT-0238

7. Review, Discussion, and Possible Action – Applications for Licensure

Upon a vote of the majority of a quorum, the Board may go into Executive Session on the following items, pursuant to A.R.S. § 38-431.03(A)(2) to review and discuss records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.

- a. Initial applications: See attached listing
- b. Renewal applications: See attached listing
- c. Renewal applications: (Expired License):

8. Review, Discussion, and Possible Action - Other Business

- a. Athletic training assistants and titles used in high school sports programs.
 - 1. Inquiry and response regarding high school course titles.
 - 2. Letters to AIA, athletic trainers and various high schools.

- 3. Letter to Santa Cruz Valley.
- b. Mike Johnson complaint update.
- c. BOC Advisory Committee meeting.
- d. Senate Bill 1458 and other legislative updates.

9. Review, Discussion, and Possible Action Regarding AZ DPS Background Reports

None

10. Review, Discussion, and Possible Action regarding the revision of the Administrative Rules

- a. Status of letter to the Governor requesting an exemption to the moratorium.
- b. Discussion of draft.

11. Review, Discussion and Possible Action - Administrative Matter

- a. Revenue and Expenditure Report
 - 1. Q&A with Michelle Brooks, CSB Accountant
- b. Review of Administrative Project Status
- c. Future agenda items

12. Call to the Public

The Board may make an open call to the public during the meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the Board on any issue within its jurisdiction. Pursuant to A.R.S. § 38-431.01(H), members of the Board are not allowed to discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. However, the Board may ask staff to review a matter or may ask that a matter be placed on a future agenda. Public input is encouraged. Presentation should be limited to five minutes.

13. **Adjournment**